

# **Exhibit C**

CLOSED

**U.S. District Court  
Southern District of Florida (Miami)  
CIVIL DOCKET FOR CASE #: 1:93-cv-02344-ASG**

Cathy Carden, Inc., et al v. Paris Designs, Inc., et al  
Assigned to: Judge Alan S. Gold  
Demand: \$1,000,000  
Cause: 15:1121 Trademark Infringement

Date Filed: 11/30/1993  
Jury Demand: Both  
Nature of Suit: 840 Trademark  
Jurisdiction: Federal Question

**Plaintiff**

**Cathy Carden, Inc.**  
*a Florida corporation*

represented by **Robert MacFarlane Mayer**  
Robert M. Mayer & Associates  
1320 S Dixie Highway  
Suite 811  
Miami, FL 33146  
305-668-4433  
Fax: 305-668-7144  
Email: [Miamicounsel@bellsouth.net](mailto:Miamicounsel@bellsouth.net)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**William R. Golden**  
Kelley Drye & Warren  
101 Park Avenue  
30th Floor  
New York, NY 10178  
212-808-7800  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Ammar**

represented by **Robert MacFarlane Mayer**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**William R. Golden**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Paris Designs, Inc.**  
*a Florida corporation*

represented by **Martin Alan Feigenbaum**  
Martin A. Feigenbaum  
P.O. Box 545960  
Surfside, FL 33154  
305-372-0946

Fax: 372-0947  
Email: [Miamivicelaw@aol.com](mailto:Miamivicelaw@aol.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miguel Angel Martin**  
M.A. Martin & Associates  
848 Brickell Avenue  
Suite 830  
Miami, FL 33131  
305-374-4422  
Fax: 530-9956  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Paul Cohen**  
*a Florida resident individually and in his  
capacity as an agent and officer in active  
control of Paris Designs, Inc.*

represented by **Martin Alan Feigenbaum**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miguel Angel Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Simon Moryoussef**  
*individually*

represented by **Martin Alan Feigenbaum**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Miguel Angel Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Fragrance Mart, Inc.**  
*an unknown Florida business entity*

**Defendant**

**Societe Parisienne de Parfums et  
Cosmetiques S.A.R.L.**  
*a French company*  
*TERMINATED: 04/18/1994*

**Defendant**

**Jean Pierre Morselli**  
*a citizen of France*

**Defendant**

**Ali Hojeij**  
*a citizen of France*  
*TERMINATED: 04/18/1994*

**Defendant**

**Jean Jacques Taffouraud**  
*a citizen of France*  
*TERMINATED: 04/18/1994*

**Defendant**

**M & D Distributors, Inc.**  
*a New York Corporation*  
*TERMINATED: 07/28/1994*

represented by **Robert Lamar Bell**  
PO Box 84213  
Baton Rouge, LA 70884-4213  
225-753-2434  
Fax: 756-9280  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen A. Agus**  
Agus & Partners  
1140 Avenue of the Americas  
New York, NY 10036  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**M & D Fragrances & Cosmetics, Inc.**  
*a New York corporation*  
*TERMINATED: 07/28/1994*

represented by **Robert Lamar Bell**  
(See above for address)  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen A. Agus**  
(See above for address)  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dalip Malhotra**  
*individually and in his capacity as an agent*  
*and officer in active control of M & D*  
*Fragrances and Cosmetics, Inc. and of M &*  
*D Distributors, Inc.*  
*TERMINATED: 07/28/1994*

represented by **Robert Lamar Bell**  
(See above for address)  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Stephen A. Agus**  
(See above for address)  
*TERMINATED: 07/28/1994*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Perfumes (U.S.A.), Inc.**  
*a New York corporation*

represented by **Timothy Joseph Armstrong**  
Armstrong & Mejer  
2600 Douglas Road  
1111 Douglas Center  
Coral Gables, FL 33134  
305-444-3355  
Fax: 442-4300  
Email: amesq@aol.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Harban Lal Gera**  
*individually and in his capacity as an agent  
and officer in active control of Perfumes  
(U.S.A.) Inc.*

represented by **Timothy Joseph Armstrong**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Laredo Perfumes, Inc.**  
*a Texas corporation*

**Defendant**

**Anil Gupta**  
*individually and in his capacity as an agent  
and officer in active control of Laredo  
Perfumes, Inc.*

**Defendant**

**Fragrance Worldwide, Inc.**  
*a Texas corporation*

**Defendant**

**Amarjit Jolly**  
*individually and in his capacity as an agent  
and officer in active control of Fragrance  
Worldwide, Inc.*

**Defendant**

**Sunwest Enterprises, Inc.**  
*a New York corporation*

**Defendant**

**Perfume Connection, Inc.**  
*a New York corporation*

**Defendant**

**Inder Manglani**  
*individually and in his capacity as agent and  
officer in active control of Sunwest  
Enterprises, Inc. and the Perfume*

*Connection, Inc.*

**Defendant**

**Khan Perfumes**

*an unknown Florida business entity  
also known as  
Khan*

**Defendant**

**Iftigibiti Khan**

*individually and in his capacity as agent and  
officer in active control of Khan Perfumes  
TERMINATED: 02/07/1994*

represented by **Gary Robert Fine**  
633 SE 3rd Avenue  
Fort Lauderdale, FL 33301  
954-467-5440  
Fax: 524-5143  
*TERMINATED: 02/07/1994  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Defendant**

**J.L.A. Trading Inc.**

*a Florida corporation  
TERMINATED: 12/16/1993  
also known as  
J.L.A. Inc.*

**Defendant**

**Ezra Alexander**

*individually and in his capacity as agent and  
officer in active control of JLA  
TERMINATED: 12/16/1993*

**Counter Claimant**

**Paris Designs, Inc.**

represented by **Martin Alan Feigenbaum**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Miguel Angel Martin**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Paul Cohen**

represented by **Martin Alan Feigenbaum**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Miguel Angel Martin**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Counter Claimant**

**Simon Moryoussef**

represented by **Martin Alan Feigenbaum**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Miguel Angel Martin**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Counter Defendant**

**Cathy Carden, Inc.**

represented by **Robert MacFarlane Mayer**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Counter Defendant**

**Ammar**

represented by **Robert MacFarlane Mayer**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/30/1993	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 631510 A-7 BLG (Former Deputy Clerk) (Entered: 11/30/1993)
11/30/1993		Magistrate identification: Magistrate Judge Barry L. Garber (Former Deputy Clerk) (Entered: 11/30/1993)
11/30/1993	2	MOTION by Cathy Carden, Inc., Ammar for leave to file memorandum in excess of twenty pages (Former Deputy Clerk) (Entered: 11/30/1993)
11/30/1993	3	MOTION with memorandum in support by Cathy Carden, Inc., Ammar for temporary restraining order , and expedited discovery (Former Deputy Clerk) (Entered: 11/30/1993)
11/30/1993	4	MOTION with memorandum in support by Cathy Carden, Inc., Ammar to seal matter (Former Deputy Clerk) (Entered: 11/30/1993)
12/01/1993	5	NOTICE of filing corrected pages 1 through 5 of plaintiffs motion and memorandum for TRO by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/08/1993)
12/01/1993	6	SUMMONS(ES) issued for Paris Designs, Inc., Paul Cohen, Simon Moryoussef, Societe Parisienne, Jean Pierre Morselli, Ali Hojeij, Jean Jacques Taffouraud, M & D Distributors, M & D Fragrances, Dalip Malhotra, Perfumes (U.S.A.), Harban Lal Gera, Laredo Perfumes, Anil Gupta, Fragrance Worldwide, Amarjit Jolly, Sunwest Enterprises, Perfume Connection, Inder Manglani, Khan Perfumes, Iftigibiti Khan, J.L.A. Trading Inc., Ezra Alexander (Former Deputy Clerk) (Entered: 12/08/1993)

12/07/1993	7	NOTICE of filing service returns on Paris Designs, Cohen, Moryouseff, J.L.A., Alexander Kahn and I. Khan by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	8	RETURN OF SERVICE executed for Simon Moryoussef 12/2/93 Answer due on 12/22/93 for Simon Moryoussef (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	9	RETURN OF SERVICE executed for Paris Designs, Inc. 12/2/93 by serving Marie-Alice Saint-Cyr. Answer due on 12/22/93 for Paris Designs, Inc. (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	10	RETURN OF SERVICE executed for Paul Cohen 12/2/93 by serving Marie-Alice Saint-Cyr. Answer due on 12/22/93 for Paul Cohen (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	11	RETURN OF SERVICE executed for Ezra Alexander 12/2/93 Answer due on 12/22/93 for Ezra Alexander (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	12	RETURN OF SERVICE executed for Khan Perfumes 12/2/93 by serving Chaman Lal. Answer due on 12/22/93 for Khan Perfumes (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	13	RETURN OF SERVICE executed for J.L.A. Trading Inc. 12/2/93 by serving Ezra Alexander. Answer due on 12/22/93 for J.L.A. Trading Inc. (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	14	RETURN OF SERVICE executed for Iftigibiti Khan 12/2/93 by serving Chaman Lal. Answer due on 12/22/93 for Iftigibiti Khan (Former Deputy Clerk) (Entered: 12/08/1993)
12/07/1993	15	ORDER granting [4-1] motion to seal matter ( signed by Judge Stanley Marcus on 12/2/93) CCAP (Former Deputy Clerk) (Entered: 12/10/1993)
12/07/1993	16	ORDER granting [3-1] motion for temporary restraining order, granting [3-2] motion expedited discovery, set show cause hearing for 9:00 12/10/93 before Judge Stanley Marcus ( signed by Judge Stanley Marcus on 12/2/93) CCAP (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	17	NOTICE of returns on all Texas defendants by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	18	RETURN OF SERVICE executed for Laredo Perfumes 12/7/93 Answer due on 12/27/93 for Laredo Perfumes (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	19	RETURN OF SERVICE executed for Anil Gupta 12/7/93 Answer due on 12/27/93 for Anil Gupta (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	20	RETURN OF SERVICE executed for Fragrance Worldwide 12/7/93 Answer due on 12/27/93 for Fragrance Worldwide (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	21	RETURN OF SERVICE executed for Amarjit Jolly 12/7/93 Answer due on 12/27/93 for Amarjit Jolly (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	22	MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to continue show cause hearing (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	23	AFFIDAVIT by Paris Designs, Inc., Paul Cohen, Simon Moryoussef Re: [22-1] motion to continue show cause hearing (Former Deputy Clerk) (Entered: 12/10/1993)



12/09/1993	24	APPLICATION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef limited admission of Miguel A. Martin to appear (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	25	NOTICE of filing returns on all New York defendants by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	26	RETURN OF SERVICE executed for M & D Distributors 12/2/93 Answer due on 12/22/93 for M & D Distributors (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	27	RETURN OF SERVICE executed for M & D Fragrances 12/2/93 Answer due on 12/22/93 for M & D Fragrances (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	28	RETURN OF SERVICE executed for Dalip Malhotra 12/2/93 Answer due on 12/22/93 for Dalip Malhotra (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	29	RETURN OF SERVICE executed for Perfumes (U.S.A.) 12/2/93 Answer due on 12/22/93 for Perfumes (U.S.A.) (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	30	RETURN OF SERVICE executed for Harban Lal Gera 12/2/93 Answer due on 12/22/93 for Harban Lal Gera (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	31	RETURN OF SERVICE executed for Sunwest Enterprises 12/3/93 Answer due on 12/23/93 for Sunwest Enterprises (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	32	RETURN OF SERVICE executed for Inder Manglani 12/3/93 Answer due on 12/23/93 for Inder Manglani (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	33	RETURN OF SERVICE executed for Perfume Connection 12/7/93 Answer due on 12/27/93 for Perfume Connection (Former Deputy Clerk) (Entered: 12/10/1993)
12/09/1993	34	MEMORANDUM in RESPONSE by Cathy Carden, Inc., Ammar to [22-1] motion to continue show cause hearing (Former Deputy Clerk) (Entered: 12/13/1993)
12/09/1993	35	NOTICE of attorney appearance for Paris Designs, Inc., Paul Cohen, Simon Moryoussef by Martin Alan Feigenbaum (Former Deputy Clerk) (Entered: 12/13/1993)
12/10/1993		Show cause hearing held (Former Deputy Clerk) (Entered: 12/13/1993)
12/10/1993	36	Minute entry for Status Conference held before Judge Stanley Marcus on 12/10/93, Court grants application of Plaintiffs to Unseal record (Former Deputy Clerk) (Entered: 12/13/1993)
12/13/1993		Motion hearing re: emergency motion for production of documents (Former Deputy Clerk) (Entered: 12/14/1993)
12/13/1993	37	Minute entry for hearing on emergency motion for production of documents held before Magistrate Barry L. Garber on 12/13/93 (Former Deputy Clerk) (Entered: 12/14/1993)
12/13/1993	38	NOTICE by Cathy Carden, Inc., Ammar to take deposition of J.L.A. Trading, Inc. and Ezra Alexander on 12/15/93 (Former Deputy Clerk) (Entered: 12/14/1993)
12/13/1993	39	ORDER granting [24-1] motion limited admission of Miguel A. Martin to appear, extending TRO until 12/22/93 set show cause hearing for 9:00 12/16/93 before Judge Stanley Marcus, Unsealing file ( signed by Judge Stanley Marcus on 12/10/93) CCAP (Former Deputy Clerk) (Entered: 12/14/1993)
12/14/1993	40	ORDER defendants Paris Designs, Paul Cohen and Simon Moryouseff provide production as required by this Court's 12/2/93 order on or before 5PM on 12/14/93 ( signed by Magistrate Barry L. Garber on 12/13/93) CCAP (Former Deputy Clerk)

		(Entered: 12/14/1993)
12/14/1993	41	ORDER denying as moot [22-1] motion to continue show cause hearing ( signed by Judge Stanley Marcus on 12/14/93) CCAP (Former Deputy Clerk) (Entered: 12/17/1993)
12/14/1993	42	ORDER granting [2-1] motion for leave to file memorandum in excess of twenty pages ( signed by Judge Stanley Marcus on 12/14/93) CCAP (Former Deputy Clerk) (Entered: 12/17/1993)
12/16/1993	44	MOTION by Cathy Carden, Inc., Ammar for admission of William R. Golden to appear pro hac vice (Former Deputy Clerk) (Entered: 12/21/1993)
12/16/1993		Show cause hearing held (Former Deputy Clerk) (Entered: 12/21/1993)
12/16/1993	45	Minute entry on status conference proceeding held before Judge Stanley Marcus on 12/16/93, further setting status conference for 9:00 1/18/94 before Judge Stanley Marcus (Former Deputy Clerk) (Entered: 12/21/1993)
12/16/1993	43	JOINT MOTION by Cathy Carden, Inc., Ammar, J.L.A. Trading Inc., Ezra Alexander for permanent injunction , and to dismiss claims (Former Deputy Clerk) (Entered: 12/21/1993)
12/16/1993	46	ORDER granting [43-1] joint motion for permanent injunction, granting [43-2] joint motion to dismiss claims, and dismissing matter without prejudice as to Defendants Extra Alexander and JLA Imports, Inc. a/k/a JLA Trading Inc., or JLA Inc. ( signed by Judge Stanley Marcus on 12/16/93) CCAP/M 12/21/93 (Former Deputy Clerk) (Entered: 12/21/1993)
12/20/1993	47	SECOND ORDER, setting show cause hearing for 9:00 12/22/93 before Judge Stanley Marcus , and setting status conference for 9:00 1/18/94 before Judge Stanley Marcus ( signed by Judge Stanley Marcus on 12/17/93) CCAP (Former Deputy Clerk) (Entered: 12/22/1993)
12/22/1993	48	Answer and affirmative defenses by Paris Designs, Inc., Paul Cohen, Simon Moryousseff (Attorney Martin A. Feigenbaum and Miguel Angel Martin), (Former Deputy Clerk) (Entered: 12/23/1993)
12/22/1993	51	Minute entry on temporary restraining order proceeding held before Judge Stanley Marcus on 12/22/93 (Former Deputy Clerk) (Entered: 12/28/1993)
12/22/1993	49	MOTION by Cathy Carden, Inc., Ammar to enter a preliminary injunction , and to continue on consent , and for temporary restraining order as to others (Former Deputy Clerk) (Entered: 12/28/1993)
12/22/1993	50	ORDER, preliminary injunction as to Defendant Ifti Khan, individually and Khan Perfumes, Kh Perfumes ( signed by Judge Stanley Marcus on 12/22/93) CCAP (Former Deputy Clerk) (Entered: 12/28/1993)
12/23/1993	52	NOTICE of conflict by Paris Designs, Inc., Paul Cohen, Simon Moryousseff (Former Deputy Clerk) (Entered: 12/28/1993)
12/23/1993	53	ORDER, preliminary injunction as to defendants Cohen, Moryouseff and Paris Designs ( signed by Judge Stanley Marcus on 12/22/93) CCAP (Former Deputy Clerk) (Entered: 12/28/1993)
12/23/1993	54	MOTION by Cathy Carden, Inc., Ammar for entry of default as to Perfumes (U.S.A.), Harban Lal Gera (Former Deputy Clerk) (Entered: 12/29/1993)

12/27/1993	56	ANSWER and affirmative defenses to Complaint; jury demand and COUNTERCLAIM by Paris Designs, Inc., Paul Cohen, Simon Moryoussef (Attorney Martin A. Feigenbaum and Miguel Martin ) against Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/30/1993)
12/29/1993	55	CLERK'S ENTRY OF DEFAULT as to Perfumes (U.S.A.), Harban Lal Gera granting [54-1] motion for entry of default as to Perfumes (U.S.A.), Harban Lal Gera (Former Deputy Clerk) (Entered: 12/29/1993)
12/29/1993	60	ORDER denying as moot request in the [52-1] notice of conflict that the hearing in this matter be scheduled as either first or last on the calendar of 12/16/93 ( signed by Judge Stanley Marcus on 12/29/93) CCAP (Former Deputy Clerk) (Entered: 01/05/1994)
12/29/1993	61	PRELIMINARY INJUNCTION ORDER granting [49-1] motion to enter a preliminary injunction ( signed by Judge Stanley Marcus on 12/29/93) CCAP (Former Deputy Clerk) (Entered: 01/05/1994)
12/30/1993	57	MOTION by Perfumes (U.S.A.), Harban Lal Gera to dismiss for lack of jurisdiction, insufficiency of process and service of process and improper venue (Former Deputy Clerk) (Entered: 01/04/1994)
12/30/1993	58	MEMORANDUM by Perfumes (U.S.A.), Harban Lal Gera in support of [57-1] motion to dismiss for lack of jurisdiction, insufficiency of process and service of process and improper venue (Former Deputy Clerk) (Entered: 01/04/1994)
01/03/1994	59	NOTICE of attorney appearance for Iftigibiti Khan by Gary Robert Fine (Former Deputy Clerk) (Entered: 01/05/1994)
01/03/1994	62	NOTICE of filing stipulation and proposed order by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 01/06/1994)
01/03/1994	63	ORDER granting [44-1] motion for admission of William R. Golden to appear pro hac vice ( signed by Judge Stanley Marcus on 1/3/94) CCAP (Former Deputy Clerk) (Entered: 01/06/1994)
01/04/1994	64	NOTICE of filing affidavit of Harban Lal Gera by Perfumes (U.S.A.), Harban Lal Gera (Former Deputy Clerk) (Entered: 01/06/1994)
01/04/1994	65	MOTION by Cathy Carden, Inc., Ammar for entry of default as to Laredo Perfumes, Anil Gupta (Former Deputy Clerk) (Entered: 01/06/1994)
01/04/1994	66	STIPULATION by Cathy Carden, Inc., Ammar, Sunwest Enterprises, Perfume Connection, Inder Manglani to extend time to file answer to complaint (Former Deputy Clerk) (Entered: 01/06/1994)
01/04/1994	66	ORDER granting [66-1] STIPULATION to extend time to file answer to complaint, and extended answer due for 1/31/94 for Inder Manglani, for Perfume Connection, for Sunwest Enterprises ( signed by Judge Stanley Marcus on 1/3/94) CCAP (Former Deputy Clerk) (Entered: 01/06/1994)
01/05/1994	68	MOTION by Perfumes (U.S.A.), Harban Lal Gera to set aside default , and to dismiss for lack of personal jurisdiction (Former Deputy Clerk) (Entered: 01/10/1994)
01/05/1994	69	MEMORANDUM by Perfumes (U.S.A.), Harban Lal Gera in opposition to [65-1] motion for entry of default as to Laredo Perfumes, Anil Gupta (Former Deputy Clerk) (Entered: 01/10/1994)
01/05/1994	69	MEMORANDUM by Perfumes (U.S.A.), Harban Lal Gera in support of [68-1] motion

		to set aside default, [68-2] motion to dismiss for lack of personal jurisdiction (Former Deputy Clerk) (Entered: 01/10/1994)
01/06/1994	67	CLERK'S ENTRY OF DEFAULT as to Laredo Perfumes, Anil Gupta granting [65-1] motion for entry of default as to Laredo Perfumes, Anil Gupta (Former Deputy Clerk) (Entered: 01/06/1994)
01/10/1994	70	MOTION with memorandum in support by Perfumes (U.S.A.), Harban Lal Gera to vacate and dissolve [61-1] preliminary injunction order (Former Deputy Clerk) (Entered: 01/12/1994)
01/12/1994	71	NOTICE of filing stipulation and order of M&D's and Malhotra by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 01/14/1994)
01/14/1994	72	MOTION with memorandum in support by Paris Designs, Inc., Paul Cohen, Simon Moryoussef for final Hearing on counterclaim prior to further discovery and disposition of main action (Former Deputy Clerk) (Entered: 01/19/1994)
01/18/1994	73	MOTION by Iftigibiti Khan and Khan, Inc. to dismiss or for a more specific complaint (Former Deputy Clerk) (Entered: 01/19/1994)
01/18/1994	74	MEMORANDUM by Iftigibiti Khan and Khan, Inc. in support of [73-1] motion to dismiss or for a more specific complaint (Former Deputy Clerk) (Entered: 01/19/1994)
01/18/1994		Status conference held (Former Deputy Clerk) (Entered: 01/20/1994)
01/18/1994	75	Minute entry for status conference proceeding held before Judge Stanley Marcus on 1/18/94, setting scheduling order deadlines: Discovery deadline on 6/30/94 Pretrial conference 9:00 9/7/94 Pretrial stipulation due 7/30/94 Deadline for filing of all motions by 7/30/94 (Former Deputy Clerk) (Entered: 01/20/1994)
01/19/1994	76	MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to deem counterclaim , and to stay , and to dismiss such counterclaim (Former Deputy Clerk) (Entered: 01/21/1994)
01/19/1994	78	STIPULATION by Cathy Carden, Inc., Ammar, M & D Distributors, M & D Fragrances, Dalip Malhotra In Re: extending time for defendants to answer complaint ot 1/14/94 (Former Deputy Clerk) (Entered: 01/26/1994)
01/19/1994	78	ORDER, extending time for Defendants M & D Distributors, M & D Frangrances & Cosmetics, Inc. and Dalip Malhotra to answer complaint ( signed by Judge Stanley Marcus on 1/18/94) CCAP (Former Deputy Clerk) (Entered: 01/26/1994)
01/20/1994	77	NOTICE OF SETTLEMENT filed by Amarjit Jolly (Former Deputy Clerk) (Entered: 01/25/1994)
01/24/1994	84	ORDER on status conference setting hearings and dates for briefing schedules and dismissing conterclaim, and dismissing [76-1] motion to deem counterclaim, dismissing [76-3] motion to dismiss such counterclaim, and setting scheduling order deadlines: Discovery deadline on 5:00 6/30/94 Pretrial conference 9:00 9/7/94 Pretrial stipulation due 7/29/94 Deadline for filing of all motions by 7/29/94 ( signed by Judge Stanley Marcus on 1/24/94) CCAP (Former Deputy Clerk) (Entered: 01/28/1994)
01/25/1994	80	AFFIDAVIT William R. Golden, Jr. (Former Deputy Clerk) (Entered: 01/27/1994)
01/25/1994	81	AFFIDAVIT Ramon L. Rosado, Jr. (Former Deputy Clerk) (Entered: 01/27/1994)
01/25/1994	82	AFFIDAVIT Richard Hernandez (Former Deputy Clerk) (Entered: 01/27/1994)



01/25/1994	83	AFFIDAVIT Jack D. Jordan (Former Deputy Clerk) (Entered: 01/27/1994)
01/25/1994	79	MEMORANDUM by Cathy Carden, Inc., Ammar in opposition to [68-1] motion to set aside default, [68-2] motion to dismiss for lack of personal jurisdiction (Former Deputy Clerk) (Entered: 02/07/1994)
01/26/1994	85	MEMORANDUM by Cathy Carden, Inc., Ammar in opposition to [70-1] motion to vacate and dissolve [61-1] preliminary injunction order (Former Deputy Clerk) (Entered: 01/28/1994)
02/01/1994	86	JOINT MOTION by Cathy Carden, Inc., Ammar, Khan Perfumes, Iftigibiti Khan for permanent injunction against Ifti Khan , and to dismiss claims (Former Deputy Clerk) (Entered: 02/04/1994)
02/01/1994	87	MEMORANDUM by Cathy Carden, Inc., Ammar in opposition to [76-2] motion to stay (Former Deputy Clerk) (Entered: 02/04/1994)
02/04/1994	88	ANSWER and affirmative defenses to Complaint by M & D Distributors, M & D Fragrances, Dalip Malhotra (Attorney Robert Lamar Bell), (Former Deputy Clerk) (Entered: 02/07/1994)
02/04/1994	89	MOTION by Perfumes (U.S.A.), Harban Lal Gera for leave to file reply memorandum exceeding (10) pages (Former Deputy Clerk) (Entered: 02/07/1994)
02/04/1994	90	REPLY by Perfumes (U.S.A.), Harban Lal Gera to [79-1] memorandum in opposition to motion of Gera Defendants to set aside default and dismiss the complaint (Former Deputy Clerk) (Entered: 02/07/1994)
02/07/1994	91	ORDER granting [86-1] joint motion for permanent injunction against Ifti Khan, granting [86-2] joint motion to dismiss claims, and dismissing matter with prejudice as to Khan only. Each of parties shall bear own costs and fees and no further response is required to any pleadings filed by or on behalf of Khan. ( signed by Judge Stanley Marcus on 2/7/94) CCAP/M 2/10/94 (Former Deputy Clerk) (Entered: 02/10/1994)
02/08/1994	92	ORDER granting [89-1] motion for leave to file reply memorandum exceeding (10) pages. That Defendants' reply to Plaintiffs' memorandum in opposition to motion of the Gera Defendants to set aside default and dismiss the complaint be and is, deemed filed. ( signed by Judge Stanley Marcus on 2/8/94) CCAP (Former Deputy Clerk) (Entered: 02/14/1994)
02/08/1994	93	ORDER denying as moot [73-1] motion to dismiss or for a more specific complaint in light of entry of permanent injunction and orderr of dismissal as to these Defendants on 2/7/94 ( signed by Judge Stanley Marcus on 2/8/94) CCAP (Former Deputy Clerk) (Entered: 02/14/1994)
02/14/1994	94	EMERGENCY MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to quash or modify subpoenas duces tecum (Former Deputy Clerk) (Entered: 02/15/1994)
02/14/1994	95	MEMORANDUM by Paris Designs, Inc., Paul Cohen, Simon Moryoussef in support of [94-1] motion to quash or modify subpoenas duces tecum (Former Deputy Clerk) (Entered: 02/15/1994)
02/14/1994	96	REQUEST by Paris Designs, Inc., Paul Cohen, Simon Moryoussef for immediate hearing on emergency motion to quash or modify (Former Deputy Clerk) (Entered: 02/15/1994)
02/14/1994	97	ORDER Referring Motion(s) [96-1] motion for immediate hearing on emergency

		motion to quash or modify referred to Magistrate Barry L. Garber, [94-1] motion to quash or modify subpoenas duces tecum referred to Magistrate Barry L. Garber ( signed by Judge Stanley Marcus on 2/14/94) (Former Deputy Clerk) (Entered: 02/15/1994)
02/15/1994	98	AMENDMENT by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to: [94-1] motion to quash or modify subpoenas duces tecum (Former Deputy Clerk) (Entered: 02/18/1994)
02/16/1994	99	ORDER granting [89-1] motion for leave to file reply memorandum exceeding (10) pages ( signed by Judge Stanley Marcus on 2/16/94) CCAP (Former Deputy Clerk) (Entered: 02/23/1994)
02/16/1994	100	ORDER denying [94-1] motion to quash or modify subpoenas duces tecum ( signed by Magistrate Barry L. Garber on 2/16/94) CCAP (Former Deputy Clerk) (Entered: 02/23/1994)
02/18/1994		Motion hearing re: [76-2] motion to stay held (Former Deputy Clerk) (Entered: 03/02/1994)
02/18/1994	102	Minute entry for hearing on motion for stay proceeding held before Judge Stanley Marcus on 2/18/94 (Former Deputy Clerk) (Entered: 03/02/1994)
02/22/1994	101	MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef for limitation of service of pleadings (Former Deputy Clerk) (Entered: 02/25/1994)
02/24/1994	103	ORDER denying [76-2] motion to stay ( signed by Judge Stanley Marcus on 2/24/94) CCAP (Former Deputy Clerk) (Entered: 03/02/1994)
02/25/1994	104	MOTION with memorandum in support by Harban Lal Gera to strike notice of deposition , and to enter protective order (Former Deputy Clerk) (Entered: 03/02/1994)
02/25/1994	105	ORDER [98-1] amended emergency motion to quash or modify referred to Magistrate Barry L. Garber to address ( signed by Judge Stanley Marcus on 2/24/94) CCAP (Former Deputy Clerk) (Entered: 03/03/1994)
03/01/1994	106	ORDER granting [98-1] amendment to emergency motion to quash ( signed by Magistrate Barry L. Garber on 2/28/94) CCAP (Former Deputy Clerk) (Entered: 03/04/1994)
03/02/1994	107	Minute entry for motions proceeding held before Judge Stanley Marcus on 3.2.94 (sk, Deputy Clerk) (Entered: 03/11/1994)
03/04/1994	108	ORDER Referring Motion(s) [104-1] motion to strike notice of deposition referred to Magistrate Barry L. Garber, [104-2] motion to enter protective order referred to Magistrate Barry L. Garber ( signed by Judge Stanley Marcus on 3.3.94) (sk, Deputy Clerk) (Entered: 03/11/1994)
03/07/1994	109	STIPULATION by Cathy Carden, Inc., Ammar, Paris Designs, Inc., Paul Cohen, Simon Moryoussef In Re: confidentiality agreement (sk, Deputy Clerk) (Entered: 03/11/1994)
03/07/1994	110	NOTICE of filing confidentiality agreement by Cathy Carden, Inc., Ammar (sk, Deputy Clerk) (Entered: 03/11/1994)
03/07/1994	111	ORDER granting [104-1] motion to strike notice of deposition, granting [104-2] motion to enter protective order ( signed by Magistrate Barry L. Garber on 3.4.94 nunc pro tunc 2.28.94) CCAP (sk, Deputy Clerk) (Entered: 03/11/1994)
03/08/1994	112	AMENDED NOTICE by Cathy Carden, Inc., Ammar to take deposition of Harban Lal

		Gera 3/15/94 at 10:00 (Former Deputy Clerk) (Entered: 03/14/1994)
03/10/1994	113	ORDER granting [101-1] motion for limitation of service of pleadings ( signed by Judge Stanley Marcus on 3/10/94) CCAP (Former Deputy Clerk) (Entered: 03/16/1994)
03/29/1994	114	SUPPLEMENTAL BRIEF by Cathy Carden, Inc., Ammar in opposition to [68-1] motion to set aside default, [68-2] motion to dismiss for lack of personal jurisdiction (Former Deputy Clerk) (Entered: 04/08/1994)
03/29/1994	115	MOTION by Cathy Carden, Inc., Ammar to file surreply to Gera Defendants' motions to dismiss, etc (Former Deputy Clerk) (Entered: 04/08/1994)
04/12/1994	116	MOTION by Cathy Carden, Inc., Ammar to dismiss with prejudice defendants claims (dqa, Deputy Clerk) (Entered: 05/05/1994)
04/12/1994	117	MEMORANDUM by Perfumes (U.S.A.), Harban Lal Gera in opposition to [115-1] motion to file surreply to Gera Defendants' motions to dismiss, etc (dqa, Deputy Clerk) (Entered: 05/05/1994)
04/12/1994	119	NOTICE of voluntary dismissal with prejudice, and settlement in related New York matter by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 05/09/1994)
04/18/1994	120	ORDER granting [116-1] motion to dismiss with prejudice defendants claims. Defendants S.P.P.C., Ali Hojeij and Jean Jacques Taffouraud. Each party shall bear their won costs and fees ( signed by Judge Stanley Marcus on 4/15/94) CCAP (Former Deputy Clerk) (Entered: 05/12/1994)
04/19/1994	118	NOTICE of filing of Proposed Permanent Injunction and Order Of dismissal as to Defendants Maglani, Sunwest and Perfume Connection, by Cathy Carden, Inc., Ammar (dqa, Deputy Clerk) Modified on 05/06/1994 (Entered: 05/06/1994)
04/26/1994	121	PERMANENT INJUNCTION AND ORDER OF DISMISSAL for plaintiff and against defendants Inder Manglani, Sunwest Enterprises, and Perfume Connection ( signed by Judge Stanley Marcus on 4/26/94) CCAP (Former Deputy Clerk) (Entered: 05/13/1994)
05/23/1994	122	MOTION by M & D Distributors, M & D Fragrances, Dalip Malhotra for admission of Stephen A. Agus to appear pro hac vice (Former Deputy Clerk) (Entered: 06/06/1994)
06/01/1994	123	AGREED MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to extend discovery cutoff (Former Deputy Clerk) (Entered: 06/09/1994)
06/06/1994	124	ORDER granting [122-1] motion for admission of Stephen A. Agus to appear pro hac vice ( signed by Judge Stanley Marcus on 6/3/94) CCAP (Former Deputy Clerk) (Entered: 06/16/1994)
07/01/1994	125	ORDER granting [123-1] motion to extend discovery cutoff, and resetting scheduling order deadlines: Discovery deadline on 8/15/94 Pretrial conference 9:00 10/19/94 Pretrial stipulation due 9/15/94 Deadline for filing of all motions by 9/15/94 ( signed by Judge Stanley Marcus on 6/30/94) CCAP (Former Deputy Clerk) (Entered: 07/12/1994)
07/25/1994	126	NOTICE of filing dismissal, with settlement by Cathy Carden, Inc., Ammar, M & D Distributors, M & D Fragrances, Dalip Malhotra (Former Deputy Clerk) (Entered: 07/29/1994)
07/28/1994	127	ORDER, for permanent injunction , dismissing listed parties ( signed by Judge Stanley Marcus on 7/28/94) CCAP (Former Deputy Clerk) (Entered: 08/02/1994)
08/16/1994	128	NOTICE of conflict and unavailability of counsel by Paris Designs, Inc. (Former

		Deputy Clerk) (Entered: 08/18/1994)
09/02/1994	129	AGREED MOTION by Paris Designs, Inc., Paul Cohen, Simon Moryoussef to continue trial and rescheduling other matters (Former Deputy Clerk) (Entered: 09/15/1994)
09/12/1994	130	ORDER granting [129-1] motion to continue trial and rescheduling other matters, and resetting scheduling order deadlines: Pretrial conference 9:00 11/16/94 Pretrial stipulation due 10/12/94 ( signed by Judge Stanley Marcus on 9/9/94) CCAP (Former Deputy Clerk) (Entered: 09/19/1994)
09/14/1994	131	JOINDER IN MOTION by Cathy Carden, Inc., Ammar to continue trial (Former Deputy Clerk) (Entered: 09/20/1994)
10/04/1994	132	ORDER denying [70-1] motion to vacate and dissolve [61-1] preliminary injunction order, granting [68-1] motion to set aside default, denying [68-2] motion to dismiss for lack of personal jurisdiction, denying [57-1] motion to dismiss for lack of jurisdiction, insufficiency of process and service of process and improper venue ( signed by Judge Stanley Marcus on 10/3/94) CCAP (Former Deputy Clerk) (Entered: 10/05/1994)
10/11/1994	133	JOINT MOTION by Cathy Carden, Inc., Ammar to extend time to file pretrial stipulation (Former Deputy Clerk) (Entered: 10/12/1994)
10/12/1994	134	ORDER granting [133-1] joint motion to extend time to file pretrial stipulation and, resetting scheduling order deadlines: Pretrial conference 9:00 12/14/94 Pretrial stipulation due 11/14/94 ( signed by Judge Stanley Marcus on 10/12/94) CCAP (Former Deputy Clerk) (Entered: 10/13/1994)
10/18/1994	135	Answer and affirmative defenses by Perfumes (U.S.A.), Harban Lal Gera (Attorney Timothy J. Armstrong), (Former Deputy Clerk) (Entered: 10/19/1994)
11/17/1994	136	EMERGENCY JOINT MOTION by Cathy Carden, Inc., Ammar to extend time to file pretrial stipulation or settlement (Former Deputy Clerk) (Entered: 11/22/1994)
11/18/1994	137	ORDER granting [136-1] joint motion to extend time to file pretrial stipulation or settlement, and resetting pretrial stipulation due for 11/23/94. Settlement documents, if appropriate, shall be submitted by 11/22/94 ( signed by Judge Stanley Marcus on 11/18/94) CCAP (Former Deputy Clerk) (Entered: 11/22/1994)
11/30/1994	138	NOTICE of filing settlement agreement by Cathy Carden, Inc., Ammar (Former Deputy Clerk) (Entered: 12/02/1994)
12/02/1994	139	ORDER, dismissing with prejudice cause, pursuant to terms of parties' stipulation of settlement. Court retains jurisdiction to enforce the terms of the settlement agreement ( signed by Judge Stanley Marcus on 12/1/94) CCAP/M 12/6/94 (Former Deputy Clerk) (Entered: 12/06/1994)
12/02/1994		Case closed (Former Deputy Clerk) (Entered: 12/06/1994)
02/23/1995	140	MOTION by Cathy Carden, Inc., Ammar for entry of agreed permanent injunction , and for dismissal of Gera Defendants (Former Deputy Clerk) (Entered: 02/24/1995)
02/24/1995	141	ORDER granting [140-1] motion for entry of agreed permanent injunction as to Defendants Paris Designs, Inc., Paul Cohen, Simon Moryouseff, and Fragance Mart, Inc. ( signed by Judge Stanley Marcus on 2/23/95) CCAP/M (Former Deputy Clerk) (Entered: 02/28/1995)
02/24/1995	142	ORDER granting [140-2] motion for dismissal of Gera Defendants, and dismissing matter as to Defendants Harban Lal Gera and Perfumes (USA), Inc. only. Each parties



		shall bear own costs and fees. Court shall maintain jurisdiction until these defendants have complied with all terms of the settlement agreement ( signed by Judge Stanley Marcus on 2/23/95) CCAP/M (Former Deputy Clerk) (Entered: 02/28/1995)
02/27/1995	143	MOTION with memorandum in support by Perfumes (U.S.A.), Harban Lal Gera to vacate [142-1] order dismissing matter as to Defendants Harban Lal Gera and Perfumes (USA), Inc. only. Each parties shall bear own costs and fees. Court shall maintain jurisdiction until these defendants have complied with all terms of the settlement agreement and for entry of a corrected order (Former Deputy Clerk) (Entered: 03/06/1995)
04/03/1995	144	CORRECTED ORDER granting [143-1] motion to vacate [142-1] order dismissing matter as to Defendants Harban Lal Gera and Perfumes (USA), Inc. only. Each parties shall bear own costs and fees. Court shall maintain jurisdiction until these defendants have complied with all terms of the settlement agreement and for entry of a corrected order, and dismissing with prejudice as to these Defendants only. Each parties shall bear own costs and fees. Court shall maintain jurisdiction over these parties until these Defendants hav complied with all terms of the settlement agreement. ( signed by Judge Stanley Marcus on 4/3/95) CCAP/M (Former Deputy Clerk) (Entered: 04/07/1995)
09/16/1998	146	VERIFIED MOTION with memorandum in support by Ammar, Cathy Carden, Inc. to enforce settlement agreement , and for entry of final consent judgment (hd, Deputy Clerk) (Entered: 09/28/1998)
09/22/1998	145	CLERK'S NOTICE OF REASSIGNMENT OF CLOSED CASE. Case reassigned to Judge Alan S. Gold for all further proceedings. (Former Deputy Clerk) (Entered: 09/22/1998)
07/08/1999	147	ORDER granting [146-1] motion to enforce settlement agreement, granting [146-2] motion for entry of final consent judgment ( Signed by Judge Alan S. Gold on 7/7/99) CCAP [EOD Date: 7/12/99] (hd, Deputy Clerk) (Entered: 07/12/1999)

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